



Behavioral Health Board – Region 3

Serving Adams, Canyon, Gem, Owyhee, Payette and Washington Counties

Region 3 Behavioral Health Board Executive Committee Meeting Minutes

Wednesday, February 24, 2021

9:30 – 10:00

<https://swdh.zoom.us/j/98727597097?pwd=YnRSTUtudm5zL3JZL21rRTBaU2YzZz09>

Executive Committee Board Member Attendees:

Christopher Partridge	Heather Taylor	Joy Husmann	Marc Shigeta	Mark Rekow
Melissa Mezo	Penny Jones			

Additional Attendees:

Chuck Christiansen	Jeri Gowen	Dahlia Stender	Amy Hicks	Sam Keeney
Emily Straubhar				

Agenda:

Topic	Discussion	Motion	Action
Call Meeting to Order Roll Call Introduction	Meeting called to order at 9:31 am. Joy Husmann served as active Chair because Melissa Mezo was ill.		
Finance Sub-committee Update	Chuck Christiansen presented. <ul style="list-style-type: none"> The subcommittee met on 02/19 and discussed how to track board expenditures, obligated expenditures, and actual expenditures and how it can be best presented to the Executive Committee. Charlene Cariou is developing a 		

	<p>budgeting tool that will be shared with the Executive Committee when it is completed.</p> <ul style="list-style-type: none"> • The subcommittee also discussed the IROC grant. Per Charlene’s guidance, it is recommended that an RFP request be submitted for a transportation company to fulfill requirements of the grant. There was discussion that the CMH subcommittee would take over coordinating the IROC, however, Chuck recommended that one or two representatives from the board, a representative from SWDH, and a representative from Lifeways meet to plan the process. Executive Committee members agreed with this plan. • Executive Committee members discussed the RFP process and agreed that members of the Board, SWDH, and Lifeways arrange a time to discuss the details in more depth. Executive committee members vocalized concern over who will be reimbursing who in the process. 		Emily will coordinate a meeting with BHB representatives, SWDH representative, and Lifeways.
Review and approve January 2021 minutes	Board members reviewed January minutes.	A motion was made, and seconded, to approve the January 2021 minutes; motion carried unanimously.	Emily to upload approved minutes to the BHB website.
Review SWDH Support Hours	Emily presented on support hours to the Board.		Emily to continue providing monthly updates of BHB support hours.
Review Scholarship Applications Action Item: Vote on Scholarship Applications	<p>Executive Committees members reviewed 8 applications to the Idaho Society of Individual Psychology to attend a training titled, “Practical Adlerian Approaches to Trauma Throughout the Lifespan.” Executive Committee members voted to have the following applicants attend:</p> <ul style="list-style-type: none"> • Daphne Lightfoot • Heather Dolman • Lorelei Munoz • Penny Dunham • Michael Lape • April Browne 	A motion was made, and seconded, to approve the 6 selected applicants; motion carried unanimously.	Emily to communicate with applicants and get them registered to attend the training.

Final Review of Bylaws and Recommendations to Full Board	Executive Committee members did not have time to review the Bylaws. It will be moved to the March Executive Committee Meeting agenda.		
Adjourn	Meeting adjourned at 10:09 am.		

Next Executive Committee Behavioral Health Board Meeting:
Wednesday, March 24, 2021
9:30 – 10:00